NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)

BOARD MEETING AGENDA

Friday, May 1, 2009
9:00AM – 12:00PM
Los Alamos National Laboratory Foundation (in Española)

1112 Plaza del Norte
Española, NM 87532

1. CALL TO ORDER:

   a. PLEDGE OF ALLEGIANCE
   b. MOMENT OF SILENCE
   c. ROLL CALL
   d. INTRODUCTIONS
   e. APPROVAL OF AGENDA
   f. APPROVAL OF BOARD MEETING MINUTES, April 3, 2009, Attachment
   g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. APPROVAL ACTION ITEMS:

   a. Approval of Resolution 2009-04 2008-2009 Final Budget: Sponsor, Marjorie Kaplan, NCRTD Financial Manager, Attachment

   b. Approval of Resolution 2009-05 2009-2010 Preliminary Budget: Sponsor, Marjorie Kaplan, NCRTD Financial Manager, Attachment

   c. Approval of NCRTD Revised Attendance Report: Sponsor: Jack Valencia, NCRTD Transit Project Manager, Attachment

   d. Approval of Resolution 2009-06 A Resolution to Continue Resolution 2008-17 Eliminating Fares for all Fixed Routes and Paratransit up to Three Fourths of a Mile from Fixed Routes Operated by the North Central Regional Transit District:
3. DISCUSSION ITEMS:

a. **Subcommittee Meeting Schedule Dates & Times**: Sponsor: Cindy Altheyab, NCRTD Executive Assistant

b. **Finance and Personnel Subcommittee Report**: Sponsors: Subcommittee Chair Anthony Mortillaro, Los Alamos County, Marjorie Kaplan NCRTD Financial Manager, Attachment

c. **Tribal Subcommittee Report**: Sponsor: Jack Valencia, NCRTD Transit Project Manager, Attachment

d. **Marketing Subcommittee Report**: Sponsor: Jack Valencia, NCRTD Transit Project Manager, (meeting scheduled for April 30, 2009)

e. **Regional Coordination and Consolidation Subcommittee Report**: Sponsors: Subcommittee Chair, Commissioner Liz Stefanics, Santa Fe County, Josette Lucero, NCRTD Executive Director, Attachment

f. **Executive Update**: Sponsor: Josette Lucero, NCRTD Executive Director, Attachment

g. **NCRTD Ridership Report**: Sponsor: Josette Lucero, NCRTD Executive Director, Attachment

h. **NCRTD Financial Report**: Sponsor: Marjorie Kaplan, NCRTD Financial Manager, Attachment

i. **Status of Accounting System Upgrade**: Sponsor: Marjorie Kaplan, NCRTD Financial Manager

j. **NCRTD Annual Audit Report**: Sponsor: Marjorie Kaplan, NCRTD Financial Manager

4. MISCELLANEOUS

5. **NEXT BOARD MEETING**: FRIDAY, June 5th 2009 Association of Counties Meeting

Scheduled for June Conflicts with this NCRTD June Board Meeting
6. ADJOURN